

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047767

FILED
Mar 07, 2012
Secretary of State

Entity Name: MILLION DOLLAR RICH BOY ENTERTAINMENT INC

Current Principal Place of Business:

6305 SW 30 STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6305 SW 30 STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-2796138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA INC
20401 NW 2ND AVE
SUITE 103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

NEW HORIZON INCOME TAX FIRM INC
160 NW 176 STREET
SUITE 104
MIAMI, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRITZ MCKENZIE

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ISAACS, DAVID
Address: 6305 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: ISAACS, KEFIRA
Address: 6305 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: ISAACS, MICHELLE
Address: 6305 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ISAACS

CEO

03/07/2012

Electronic Signature of Signing Officer or Director

Date